

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

2015 JUN 11 PM 4:36

U.S. DISTRICT COURT OF FLORIDA
MIDDLE DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 6:15-cr- 141 ORC 31 GJK.
21 U.S.C. § 846
18 U.S.C. § 1956(h)
21 U.S.C. § 853 - Forfeiture
18 U.S.C. § 982(a)(1) - Forfeiture

DAVID ARROYO
a/k/a "Big D"
VINCENT SPERTI
JOHN WALKER
JEFFREY BERRIOS
HUNTER RAWLS
JEFFREY WALKER
JASON BERGSTRESSER
CHRISTOPHER EADDY
ALLISON EADDY
JOHN ERBER
BREA TATO
GUILLERMO OTERO
DAVID CENTENO
STEVEN GRODEN
MELISSA SPERTI
ERIC BOCCARD
SANTIAGO RIOS
ROBERT GONZALEZ

UN SEALED

INDICTMENT

The Grand Jury charges:

COUNT ONE

UN SEALED

Beginning on an unknown date, but no later than in or about April 2012, and continuing through on or about August 8, 2014, in Seminole, Volusia, and Orange Counties, Florida, in the Middle District of Florida, South Carolina, the People's Republic of China, and elsewhere,

**DAVID ARROYO
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ERIC BOCCARD
and
ROBERT GONZALEZ**

the defendants herein, did knowingly, willfully and unlawfully combine, conspire, confederate, and agree with persons both known and unknown, to manufacture, distribute, and possess with intent to distribute a mixture and substance containing a detectable amount of a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), the controlled substance referenced above was a Schedule III controlled substance.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

1. The allegations contained in Count One of this Indictment are hereby realleged and incorporated by reference as though fully set forth herein.

2. Beginning on an unknown date, but no later than in or about April 2012, and continuing through on or about August 8, 2014, in Orange and Seminole Counties, Florida, in the Middle District of Florida, the People's Republic of China, and elsewhere,

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SANTIAGO RIOS**

the defendants herein, did knowingly combine, conspire, and agree with each other and with other persons known and unknown to the Grand Jury to commit offenses against the United States in violation of Title 18, United States Code, Section 1956, to wit, to transport, transmit and transfer, and attempt to transport, transmit and transfer a monetary instrument and funds from a place in the United States to and through a place outside the United States with the intent to promote the carrying on of specified unlawful activity, alleged in Count One of this Indictment, in violation of Title 18, United States Code, Section 1956(a)(2)(A).

3. The manner and means by which the conspirators sought to accomplish the objects of the conspiracy included, among others, the following:

(a) It was part of the conspiracy that **DAVID ARROYO, a/k/a "Big D," VINCENT SPERTI**, and others did agree with each other to purchase raw anabolic steroids from China and manufacture, distribute and possess with intent

to distribute Schedule III controlled substances, including Testosterone Enanthate, Testosterone Propionate, Methenolone Enanthate, Trenbolone Acetate, Trenbolone Enanthate, Boldenone, and Oxymetholone.

(b) It was further part of the conspiracy that conspirators, including **GUILLERMO OTERO, DAVID CENTENO, STEVEN GRODEN, MELISSA SPERTI, SANTIAGO RIOS**, and others agreed to send payments to the People's Republic of China for raw steroids using Western Union from various locations, including Publix supermarkets.

(c) It was further part of the conspiracy that conspirators would often use fake identities or false identification when sending payments to the People's Republic of China for raw steroids.

(d) It was further part of the conspiracy that conspirators would receive compensation for sending payments to the People's Republic of China in the form of U.S. currency and raw steroids.

(e) It was further part of the conspiracy that the conspirators would perform acts and make statements to hide and conceal and cause to be hidden and concealed the purpose of the conspiracy and the acts committed in furtherance thereof.

All in violation of Title 18, United States Code, Section 1956(h).

FORFEITURE

1. The allegations contained in Counts One and Two of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging

forfeitures, pursuant to the provisions of Title 21, United States Code, Section 853 and Title 18, United States Code, Section 982(a)(1).

2. Upon conviction of one or more of the violations alleged in Count One of this Indictment, the defendants,

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shall forfeit to the United States of America, pursuant to Title 21, United States Code, Sections 853(a)(1) and (2), all of their interest in:

- a. Property constituting and derived from any proceeds the defendants obtained, directly or indirectly, as a result of such violation;
- b. Property used and intended to be used in any manner or part to commit and to facilitate the commission of such violations.

3. Upon conviction of a violation of Title 18, United States Code, Section 1956, the defendants,

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shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(1), any property, real or personal, involved in such offense and any property traceable to such property.

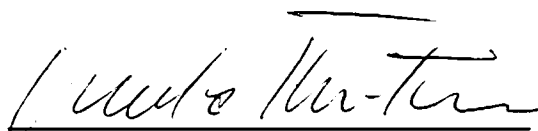
4. The property to be forfeited includes, but is not limited to, a forfeiture money judgment in the amount of the proceeds of the offenses.

5. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or,
- e. has been commingled with other property which cannot be divided without difficulty,

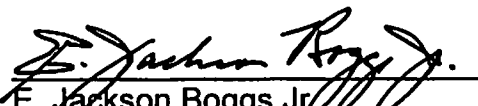
the United States of America shall be entitled to forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c).

A TRUE BILL,

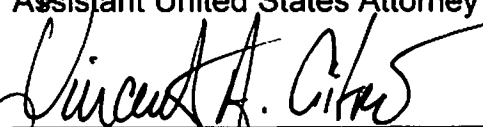

Foreperson

A. LEE BENTLEY, III
United States Attorney

By:


E. Jackson Boggs Jr.
Assistant United States Attorney

By:


Carlos A. Perez-Irizarry
Assistant United States Attorney
Chief, Orlando Division

No.

UNITED STATES DISTRICT COURT

Middle District of Florida

Orlando Division

THE UNITED STATES OF AMERICA

vs.

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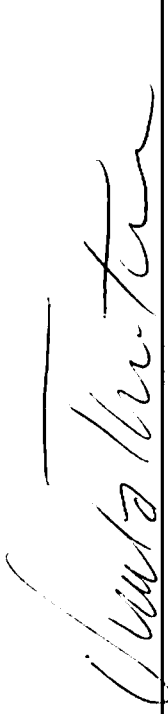
INDICTMENT

Violations:

21 U.S.C. § 846

18 U.S.C. § 1956(h)

A true bill,


Foreperson

Filed in open court this 11th day of June, 2015.

Clerk

Bail \$ _____